

## **NOTICE OF PUBLIC MEETING**

The public meeting of the  
San Gabriel River Discovery Center Authority (SGRDC Authority)  
will be held on

**Thursday, September 21, 2006 at 1:30 p.m.**  
at the following location:

**Upper San Gabriel Valley Municipal Water District  
11310 Valley Boulevard  
El Monte, CA**

### **AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Public Comment

*Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed three minutes to speak, and representatives of organizations/agencies will be allowed five minutes to speak. Speaker time may be reduced depending on the number of speakers.*

4. Approval of Minutes of the San Gabriel River Discovery Center Authority Board Meeting held August 17, 2006
5. Staff Reports
  - A. Environmental Review Process Update
  - B. Consideration of a resolution approving Addendum to Professional Services Agreement with Thomas A Hacker, Inc., to increase not to exceed sum and modify existing fee schedule.
  - C. Governing Board Fundraising Subcommittee Update
  - D. Consideration of a resolution approving the job description for the Executive Officer position and conditionally approving recruitment for the position and possible authorization for professional services necessary to establish the preferred hiring process for the position.
  - E. Consideration of a resolution authorizing the Executive Officer to execute and enter into an agreement with Vasquez & Company LLP for annual auditing services as required by the Joint Powers Authority Agreement.
  - F. Consideration of a resolution to adopt a revision to the San Gabriel River Discovery Center Authority Joint Exercise of Powers Agreement, Exhibit A - "Insurance Specifications"
  - G. Update regarding allocation of sums for insurance coverage; invoices evidencing procurement of coverage within budgeted amounts.
  - H. Consideration of a resolution authorizing Payment of Demands to Authority Account
  - I. Subcommittee Meeting Reports
    - A. Fundraising Committee

- B. Stakeholder Advisory Committee
  - 1. Design/Display Committee
  - 2. Outreach Committee
  - 3. Fundraising Committee
- 6. Oral Communications
  - A. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code
  - B. Future agenda items
- 7. Announcement of next meeting (October 19<sup>th</sup> @ 130 PM @ USGVMWD)
- 8. Adjournment upon completion of business

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Body on any item should address the President of the Authority in advance of the meeting. Questions about the agenda items should be addressed to Valorie Shatynski, Executive Officer, at (626) 458-7174.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Board Executive Officer at (626) 458-7174 at least 3 days prior to the meeting.